THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD AT THE HOME OF HOME OF PRES KIRCHER MAY 4th, 1942.

Pres. Kircher called the meeting to order at 9:30 PM . All Directors were present

The possibility of a Club Member being eligible for the 1941 Hiram Percy Maxim Award was carefully considered. However due to the all around radio activities necessary together with the fact that the individual reccomended must not have reached his 21st birthday it was decided that no entry would be submitted this year.

Pres. Kircher read a communication from Hdqts. calling for Volunteers for Test Intercept System. If any members feel they can copy 35 words per minute of coded number groups on the mill then they should see Al Krones or the Secy. for further details.

Pres Kircher relinquised the Chair to Vice Pres Doyle at this time.

Director Kircher moved and Director Krones seconded the motion that; Director Felber be Historion of the Club his duties to include the compiling of data on Club Members Past present and future in the form of a permanent record.

The coming meetings for the month were discussed and the Secy. was instructed to send out notices to all the Members.

As amatter of record Mr. Doyle after relinquishing the Chair to Pres. Kircher announced that on May 18th The Shorewood Civilian Defence Council will graduate 1250 at which time our worthy Pres. Kircher appear on the speakers platform with Major Kelly of the Sixth Corps Area and other dignitaries.

Mr. Doyle read a copy of the report submitted to our SCM of the progress of the code and theory instruction groups at Shorewood High School for which The MRAC is getting credit and regognition in QST.

The matter of a new Picnic Chairman was discussed and Mr Doyle moved and Mr. Meyer seconded the motion that Mr. Felber be Picnic Chairman.

WOEAH

The application for Associaate Membership Of Mr. Joseph H. Stevens was discussed and the Board goes on record as unanimously in favor of his acceptance.

There being no further business the meeting was declared adjourned at 10:36PM

Respectfully Submitted,

Reid H. Burrows Secy.